



Waukesha County

Department of Parks and Land Use

CDBG BOARD MEETING

Wednesday, December 11, 2019, 3:00 P.M.
Waukesha Administration Ctr. Rm. 355/359
515 W. Moreland Blvd., Waukesha, WI 53188

REVISED AGENDA

1. Call to Order
2. Approval of the Minutes of the November 13, 2019 CDBG Board Meeting
3. Public/Staff Comments
4. Financial Status Report
5. Project Extensions:
 - a. 2019 Habitat for Humanity – Rehab 1104 White Rock Ave. \$100,000
 - b. 2019 Waukesha County- ADA Paving Muskego Campground \$200,852
 - c. City of Waukesha
 - a.) 2019 Downtown Façade \$35,000
 - b.) 2019 Downtown Streetscape \$21,283.50
 - c.) 2019 Historic Springs \$15,221.73
 - d.) 2019 Landmark Paint & Repair \$10,000
 - e.) 2018 Façade \$5,715.09
 - f.) 2018 Crosswalks \$12,063.76
 - g.) 2018 Paint & Repair \$7,785
 - h.) 2017 Wayfinding \$20,711.96
 - i.) 2016 Historic Springs \$11,714.72
 - d. Wisconsin Partnership for Housing Development
 - a.) 2019 Housing Rehab \$105,550.78
 - b.) 2018 Housing Rehab \$20,079.47

Community Development

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6. Reallocation of Funds to Unallocated
 - a. 2019 Housing Resources – Homebuyer Education \$10,903.93
 - b. 2018 Housing Action Coalition – Emergency Shelter Administration \$20,000
 - c. 2018 Housing Resources – Homebuyer Education \$12,200.34
 - d. 2018 The Women's Center – Facilities Improvement \$527.83
7. *New Berlin Senior Taxi grant request of \$8,000*
8. 2020 CDBG Executive Committee
9. Adjournment

All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.